

**Board of Directors**

**MICHEL ANDERSON**  
Chairman

**JEFF C. KANE**  
Vice-Chairman

**DAVID E. DEVOL**  
Secretary

**TIMOTHY CONSIDINE**  
Treasurer

**JOHN TODD**  
Director

**NOTICE OF MEETING**  
**SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION**  
**(SANCAL)**  
**BOARD OF DIRECTORS**

**TUESDAY, OCTOBER 18, 2011, 1:30 P.M.**  
**COUNTY ADMINISTRATION CENTER**  
**1600 PACIFIC HIGHWAY, ROOM 164**  
**SAN DIEGO, CALIFORNIA**

**AGENDA**

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE SEPTEMBER 20, 2011 REGULAR MEETING - CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. ASSISTANT SECRETARY'S REPORTS
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
7. STATE MANDATED ETHICS TRAINING (AB1234) SESSION
8. NEXT MEETING DATE: NOVEMBER 15, 2011
9. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN